

PO 700000 7001

(Requestor's Name)

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☐ PICK-UP

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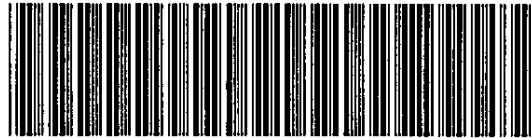
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN 16 AM 8:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN 18 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject AVENUES MEDI SPA, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Meghan Record
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if
you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
AVENUES MEDI SPA, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: AVENUES MEDI SPA, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10175 Fortune Parkway, Ste. 801, Jacksonville, Florida 32256

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Aris S. Oteyza

Vice President: Steve A. Oteyza

Treasurer: Carlos A. Oteyza

Secretary: Stephanie M. Oteyza

Directors:

Aris S. Oteyza, 10175 Fortune Parkway, Ste. 801, Jacksonville, Florida 32256

Carlos Oteyza, 10175 Fortune Parkway, Ste. 801, Jacksonville, Florida 32256

Steve A. Oteyza, 10175 Fortune Parkway, Ste. 801, Jacksonville, Florida 32256

Stephanie M. Oteyza, 10175 Fortune Parkway, Ste. 801, Jacksonville, Florida 32256

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TALLAHASSEE, FLORIDA

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

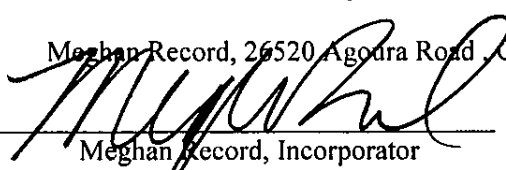
The name and Florida street address of the initial registered agent is:

Carlos A. Oteyza, 6144 Gazebo Park Place South, Suite 101, Jacksonville, Florida 32257

ARTICLE VI **INCORPORATOR**

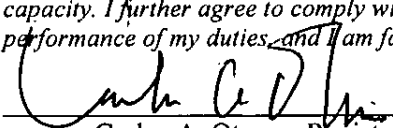
The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record, 26520 Agoura Road, Calabasas, California 91302


Meghan Record, Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Carlos A. Oteyza, Registered Agent


Date